AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

UNITED STATES DISTRICT COURT

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Eastern District of Washington

Apr 18, 2025

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE SEAN F. MCAVOY, CLERK CASE

WILLIAM MARTIN SHAWL

Case Number: 2:24-CR-00125-MKD-1

USM Number: 10902-085

Adrien L Fox

Defendant's Attorney

| THE DEI | FENDANT: | | | | | | | |
|-----------------------------|--|----------------|--------------------------------|---------------------------------|------------------------|-------------|----------------------------|-------------------|
| plead whic | led guilty to counded noto contend ho was accepted be found guilty on coff not guilty. | ere to count(s | s) | nent | | | | |
| The defenda | ant is adjudicated | guilty of the | se offenses: | | | | | |
| Title & Se | ection _ | / | Nature of Offe | <u>nse</u> | | | Offense Ended | Count |
| 18 U.S.C. § 18 U.S.C. § | § 751(a), 4082(a) 2250(a) | | ESCAPE FROM (FAILURE TO RE | | EX OFFENDER | | 04/10/2024 09/11/2024 | 1 2 |
| ☐ Cour | dered that the defe | endant must n | otify the United S | States attorney fo | r this district within | ı 30 davs o | of any change of nam | ne, residence, or |
| nailing addr he defendan | t must notify the | court and Uni | ted States attorne | sy of material char | nges in economic c | ircumstan | y paid. If ordered to ces. | pay restitution, |
| | | | | 4/16/2025 | | | | |
| | | | | Date of Imposition | of Judgment | | | |
| | | | | M.K. | omke | | | |
| | | | | Signature of Judge | | | | |
| | | | | The Honorable Name and Title of | e Mary K. Dimke | D | istrict Judge, U.S. I | District Court |
| | | | | 4/18/2025 Date | | | | |

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 2 - Imprisonment

 ${\tt Judgment -- Page \ 2 \ of \ 7}$

DEFENDANT: WILLIAM MARTIN SHAWL Case Number: 2:24-CR-00125-MKD-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

51 months as to Counts 1 and 2, to run concurrently.

Defendant shall receive credit for time served in federal custody prior to sentencing in this matter.

| The court makes the following recommendations to the Bureau of Prisons: Placement at FCI Sheridan or FCI Terminal Island; and Participation in the Residential Drug Abuse Program (RDAP). | | | | | | | |
|--|--|--|--|--|--|--|--|
| ☑ The defendant is remanded to the custody of the United States Marshal. | | | | | | | |
| ☐ The defendant shall surrender to the United States Marshal for this district: | | | | | | | |
| □ at □ a.m. □ p.m. on | | | | | | | |
| as notified by the United States Marshal. | | | | | | | |
| ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: | | | | | | | |
| before 2 p.m. on | | | | | | | |
| as notified by the United States Marshal. as notified by the Probation or Pretrial Services Office. | | | | | | | |
| as notified by the Probation of Predicti Services Office. | | | | | | | |
| RETURN | | | | | | | |
| I have executed this judgment as follows: | | | | | | | |
| Defendant delivered onto | | | | | | | |
| at, with a certified copy of this judgment. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| UNITED STATES MARSHAL | | | | | | | |
| By DEPUTY UNITED STATES MARSHAL | | | | | | | |

AO 245B (Rev. 09/19) Judgment in a Criminal Case

Sheet 3 – Supervised Release

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DEFENDANT: WILLIAM MARTIN SHAWL Case Number: 2:24-CR-00125-MKD-1

SUPERVISED RELEASE

Upon release from imprisonment, you shall be on supervised release for a term of: 5 years

MANDATORY CONDITIONS

| 1. | You | must not commit another federal, state or local crime. |
|----|-------------|--|
| 2. | You | must not unlawfully possess a controlled substance, including marijuana, which remains illegal under federal law. |
| 3. | | must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of ase from imprisonment and at least two periodic drug tests thereafter, as determined by the court. The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable) |
| 4. | \boxtimes | You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable) |
| 5. | | You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (<i>check if applicable</i>) |
| 6. | | You must participate in an approved program for domestic violence. (check if applicable) |

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3A – Supervised Release

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DEFENDANT: WILLIAM MARTIN SHAWL
Case Number: 2:24-CR-00125-MKD-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must be truthful when responding to the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If this judgment imposes restitution, a fine, or special assessment, it is a condition of supervised release that you pay in accordance with the Schedule of Payments sheet of this judgment. You shall notify the probation officer of any material change in your economic circumstances that might affect your ability to pay any unpaid amount of restitution, fine, or special assessments.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

| A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this |
|---|
| udgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised |
| Release Conditions, available at: www.uscourts.gov. |
| |

| Defendant's Signature | Date | |
|-----------------------|----------|--|
| | | |

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 $Sheet\ 3D-Supervised\ Release$

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DEFENDANT: WILLIAM MARTIN SHAWL Case Number: 2:24-CR-00125-MKD-1

SPECIAL CONDITIONS OF SUPERVISION

- 1. If you pose a risk to another person or an organization, the probation officer may seek permission from the court to require you to notify that person or organization about the risk. If the court approves, you must provide the notification. The probation officer may contact the person or organization to confirm that you have provided the proper notification.
- 2. You must not have direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer. If you do have any direct contact with any child you know or reasonably should know to be under the age of 18, including your own children, without the permission of the probation officer, you must report this contact to the probation officer within 24 hours. Direct contact includes written communication, in-person communication, or physical contact. Direct contact does not include incidental contact during ordinary daily activities in public places.
- 3. You must not be employed in any occupation, business, or profession, or participate in any volunteer activity which provides access to children under the age of 18, unless authorized by the supervising officer.
- 4. You must not communicate, associate, or otherwise interact, with any known criminal street gang member or their affiliates, without first obtaining the permission of the probation officer.
- 5. You must not be self-employed, nor shall you be employed by friends, relatives, or associates, unless approved in advance by the supervising officer. You must not work for cash and must provide proof of earnings as required by your supervising officer.
- 6. You must live at an approved residence, and must not change your living situation without advance approval of the supervising officer.
- 7. You must not reside or loiter within 500 feet of places where children congregate, which includes playgrounds, primary and secondary schools, city parks, daycare centers, and arcades.
- 8. You must complete a mental health evaluation and follow any treatment recommendations of the evaluating professional which do not require forced or psychotropic medication and/or inpatient confinement, absent further order of the court. You must allow reciprocal release of information between the supervising officer and treatment provider. You must contribute to the cost of treatment according to your ability to pay.
- 9. You must submit to periodic polygraph testing at the discretion of the probation officer as a means to ensure that you are in compliance with the requirements of your supervision or treatment program.
- 10. You must submit your person, residence, office, or vehicle and belongings to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You must warn persons with whom you share a residence that the premises may be subject to search.
- 11. You must complete a sex offender evaluation, which may include psychological and polygraph testing. You must pay according to your ability and allow the reciprocal release of information between the evaluator and supervising officer.
- 12. You must undergo a substance abuse evaluation and, if indicated by a licensed/certified treatment provider, enter into and successfully complete an approved substance abuse treatment program, which could include inpatient treatment and aftercare upon further order of the court. You must contribute to the cost of treatment according to your ability to pay. You must allow full reciprocal disclosure between the supervising officer and treatment provider.
- 13. You must abstain from the use of illegal controlled substances, and must submit to urinalysis and sweat patch testing, as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from these substances.
- 14. You must not enter into or remain in any establishment where alcohol is the primary item of sale. You must abstain from alcohol and must submit to urinalysis and Breathalyzer testing as directed by the supervising officer, but no more than 6 tests per month, in order to confirm continued abstinence from this substance.

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Sheet 5 – Criminal Monetary Penalties

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DEFENDANT: WILLIAM MARTIN SHAWL
Case Number: 2:24-CR-00125-MKD-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| | | <u>Assessment</u> | Restitution |] | <u>Fine</u> | AVAA As | sessment* | JVTA Assessment** |
|------|--|--|--|----------|--|--|------------------------------|-------------------------|
| TOT | TALS | \$200.00 | \$.00 | 9 | \$.00 | \$.00 | | \$.00 |
| | reason The deentere The de | nable efforts to collectermination of restited after such determine efendant must make a defendant makes a part of the defenda | restitution (including contribution) restitution restitution (including contribution) restitution restitutio | ot likel | y to be effective an An Amended Judganity restitution) to the effective an approximate | d in the interes gment in a Crin he following pa ely proportioned | ts of justice. ninal Case (| (AO245C) will be |
| Name | of Pay | <u>ree</u> | | | Total Loss*** | Restitution | <u>Ordered</u> | Priority or Percentage |
| | | | | | | | | |
| | D | | | | | | | |
| Ш | | | l pursuant to plea agree | | \$ | | | |
| | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). | | | | | | | |
| | The co | ourt determined that | the defendant does not | have th | ne ability to pay int | erest and it is o | rdered that: | |
| | | the interest requireme | ent is waived for the | | fine | | restitution | |
| | | the interest requireme | ent for the | | fine | | restitution | is modified as follows: |

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

^{**} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22

^{***} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 - Schedule of Payment

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DEFENDANT: WILLIAM MARTIN SHAWL
Case Number: 2:24-CR-00125-MKD-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows: Lump sum payments of \$ _____ due immediately, balance due not later than , or F below; or \square C, \square D, \square E, or in accordance with В Payment to begin immediately (may be combined with \(\subseteq \) C, \(\subseteq \) D, or \(\subseteq \) F below); or X Payment in equal ______ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of \mathbf{C} _(e.g., months or years), to commence _____(e.g., 30 or 60 days) after the date of this judgment; or (e.g., weekly, monthly, quarterly) installments of \$_____ over a period of D П Payment in equal _ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or __ (e.g., 30 or 60 days) after release from Payment during the term of supervised release will commence within E П imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F \boxtimes Special instructions regarding the payment of criminal monetary penalties: Defendant shall participate in the BOP Inmate Financial Responsibility Program. During the time of incarceration, monetary penalties are payable on a quarterly basis of not less than \$25.00 per quarter. While on supervised release, monetary penalties are payable on a monthly basis of not less than \$25.00 per month or 10% of the defendant's net household income, whichever is larger, commencing 30 days after the defendant is released from imprisonment. Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made online at www.waed.uscourts.gov/payments or mailed to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: Finance, P.O. Box 1493, Spokane, WA 99210-1493. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.